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COMMISSIONER FOR PATENTS  
 UNITED STATES PATENT AND TRADEMARK OFFICE  
 WASHINGTON, D.C. 20231  
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APPLICATION NUMBER	FILING DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/811,093	03/16/2001	Stephanie K. Clendennen	4257-0025.30

**CONFIRMATION NO. 8290**

23500  
 JAN P. BRUNELLE  
 EXELIXIS, INC.  
 170 HARBOR WAY  
 P.O. BOX 511  
 SOUTH SAN FRANCISCO, CA 94083-0511



\*OC00000008664016\*

Date Mailed: 08/21/2002

**NOTICE REGARDING POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 08/13/2002.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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GWENDOLYN PAYNE  
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